



IRCC Digital Transformation Interdepartmental Advisory Committee (DMA-Level) | Comité consultatif interministériel d'IRCC sur la transformation digitale (niveau SMD)

AGENDA

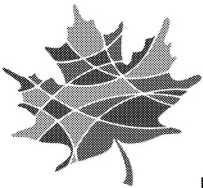
ORDRE DU JOUR

December 15, 2021 | Time: 10:00 a.m. to 11:30 a.m.
15 décembre 2021 | Heure : 10 h à 11 h 30
MS Teams

Time Temps	Items	Purpose Objet	Presenters Présentateurs
10:00 (10 min)	Opening Remarks Mots d'ouverture ▪ RoD 2021-11-10	-	C. Xavier
External Presentations Présentations Externes			
10:10 (25 min)	1. CBSA Modernization Modernisation de l'ASFC	Discussion	T. Gallivan G. Binet
IRCC Updates Mises à jour de l'IRCC			
10:35 (10 min)	2. GCMS Release 26 La version 26 du SMGC	Information	R. Lorello J.B Tessier
10:45 (10 min)	3. DPM II Placemat Tableau de bord de la MPN II	Information	R. Lorello N. Violette-Fehr
10:55 (10 min)	4. GCMS Disaster Recovery Update Mise à jour – Projet de reprise après sinistre du SMGC	Information	R. Lorello N. Violette-Fehr
11:05 (15 min)	5. Progress Update on DPM III Point sur l'état d'avancement du MPN III	Information	J. Choueiri
Standing Items Items Permanents			
11:20 (5 min)	Round Table Table ronde	-	Members Membres
11:25 (5 min)	Closing Remarks Mots de clôture	-	C. Xavier



Members Membres	Replacements Remplaçants	Guests Invités
<p> Caroline Xavier, Associate Deputy Minister, IRCC (Chair) Catherine Luelo, Deputy Minister/CIO, TBS Erin O'Gorman, Associate Secretary, TBS Sony Perron, Executive Vice-President, SSC Benoît Long, Chief Transformation Officer, ESDC Sami Khoury, Chief, Canadian Centre for Cyber Security (Absent) Ted Gallivan, Executive Vice-President, CBSA Arianne Reza, Associate Deputy Minister, PSPC (Absent) Frances McRae, Chief Administrative Officer, RCMP (Absent) Christopher MacLennan, Associate Deputy Minister of Foreign Affairs, GAC (Absent) </p> <p> <u>Ex-Officio</u> Rina Lorello, a/ADM TDSS & CIO, IRCC Hughes St-Pierre, ADM FSA & CFO, IRCC (Absent) Jason Choueiri, ADM MOD, IRCC Roger Ermuth, Executive Director, IRB Denis Stevens, Assistant Secretary, IASJ, TBS (Absent) Robyn Holland-Ayoub, a/Chief Audit Executive IAA, IRCC </p>	<p>Francis Castonguay</p> <p>Lorenzo Ieraci Shirley Ivan -</p> <p>Julie Chassé</p> <p>Catherine Jobin</p>	<p> 1.0 CBSA Modernization Modernisation de l'ASFC Genevieve Binet, CBSA (Presenter) </p> <p> 2.0 GCMS Release 26 La version 26 du SMGC Jean-Bernard Tessier, Director General, IT Operations, IRCC (Presenter) </p> <p> 3.0 DPM II Placemat Tableau de bord de la MPN II 5.0 GCMS DR Update Mise à jour - Projet de reprise après sinistre du SMGC Nancy Violette-Fehr, a/Executive Director, Major Projects Branch, IRCC (Presenter) </p> <p> <u>Permanent Observers Observateurs permanents</u> Minh Doan, Vice President, Information, Science and Technology Branch, CBSA Sarah Michaud, Director, Corporate Governance Unit, Corporate Secretariat, IRCC Meghan Ghadaksaz, Senior Governance Officer, Corporate Governance Unit, IRCC (Record of Decision) </p>



IRCC Digital Transformation

Interdepartmental Advisory Committee

(DMA-Level)

ANNOTATED AGENDA

Comité consultatif interministériel

d'IRCC sur la transformation digitale

(niveau SMD)

ORDRE DU JOUR ANNOTÉ

December 15, 2021 | Time: 10:00 a.m. to 11:30 a.m.
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Time Temps	Items Points	Presenters Présentateurs	Notes
10:00 (10 min)	Opening Remarks • Mots d’ouverture	C. Xavier	► DMA to provide opening remarks and endorse ROD.
External Presentations Présentations Externes			
10:10 (25 min)	1. CBSA Modernization Modernisation de l’ASFC	T. Gallivan G. Binet	► Ted and Genevieve from CBSA to present.
IRCC Updates Mises à jour de l’IRCC			
10:35 (10 min)	2. GCMS Release 26 La version 26 du SMGC	R. Lorello J.B. Tessier	► Rina and Jean Bernard to present.
10:45 (10 min)	3. DPM II Placemat Tableau de bord de la MPN II	R. Lorello N. Violette-Fehr	► Rina and Nancy to present.
10:55 (10 min)	4. GCMS Disaster Recovery Update Mise à jour – Projet de reprise après sinistre du SMGC	R. Lorello N. Violette-Fehr	► Rina and Nancy to present.
11:05 (15 min)	5. Progress Update on DPM III Point sur l’état d’avancement du MPN III	J. Choueiri	► Jason to present.
Standing Items Items Permanents			
11:20 (5 min)	Round Table Table ronde	Members Membres	► Members to provide updates.
11:25 (5 min)	Closing Remarks Mots de clôture	C. Xavier	► DMA to provide closing remarks.



Members Membres	Replacements Remplaçants	Guests Invités
<p>Caroline Xavier, Associate Deputy Minister, IRCC (Chair)</p> <p>Catherine Luelo, Deputy Minister/CIO, TBS (leaving at 10:30 a.m.)</p> <p>Erin O’Gorman, Associate Secretary, TBS</p> <p>Sony Perron, Executive Vice-President, SSC</p> <p>Benoît Long, Chief Transformation Officer, ESDC (leaving at 11:00 a.m.)</p> <p>Sami Khoury, Chief, Canadian Centre for Cyber Security (Absent)</p> <p>Ted Gallivan, Executive Vice-President, CBSA</p> <p>Arianne Reza, Associate Deputy Minister, PSPC (Absent)</p> <p>Frances McRae, Chief Administrative Officer, RCMP (Absent)</p> <p>Christopher MacLennan, Associate Deputy Minister of Foreign Affairs, GAC (Absent – no ADM level available)</p> <p><u>Ex-Officio</u></p> <p>Rina Lorello, a/ADM TDSS & CIO, IRCC</p> <p>Hughes St-Pierre, ADM FSA & CFO, IRCC (Absent)</p> <p>Jason Choueiri, ADM MOD, IRCC</p> <p>Roger Ermuth, Executive Director, IRB</p> <p>Denis Stevens, Assistant Secretary, IASJ, TBS (Absent)</p> <p>Robyn Holland-Ayoub, a/Chief Audit Executive IAA, IRCC</p>	<p>Francis Castonguay</p> <p>Lorenzo Ieraci</p> <p>Shirley Ivan</p> <p>-</p> <p>Julie Chassé</p> <p>Catherine Jobin</p>	<p>1.0 CBSA Modernization Modernisation de l’ASFC Genevieve Binet, CBSA (Presenter)</p> <p>2.0 GCMS Release 26 La version 26 du SMGC Jean-Bernard Tessier, Director General, IT Operations, IRCC (Presenter)</p> <p>3.0 DPM II Placemat Tableau de bord de la MPN II</p> <p>5.0 GCMS DR Update Mise à jour - Projet de reprise après sinistre du SMGC Nancy Violette-Fehr, a/Executive Director, Major Projects Branch, IRCC (Presenter)</p> <p><u>Permanent Observers Observateurs permanents</u></p> <p>Minh Doan, Vice President, Information, Science and Technology Branch, CBSA</p> <p>Sarah Michaud, Director, Corporate Governance Unit, Corporate Secretariat, IRCC</p> <p>Meghan Ghadaksaz, Senior Governance Officer, Corporate Governance Unit, IRCC (Record of Decision)</p>

